

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**I.** Call to Order

**II.** Invocation/Pledge of Allegiance

**III.** Adjustments/Approval of Agenda

**IV.** Public Comments

**V.** Approval of Consent Agenda

**A. Minutes**

1) Regular Meeting Minutes of December 3, 2001 .....pg. 01-06

**B. Tax Matters**

1) Approval of August 2001 Motor Vehicle Valuation & Levy.....pg. 07-11

2) Approval of Fire Fee Releases for December 2001 .....pg. 12-16

3) Approval of Tax Releases for December 2001 .....pg. 17-25

4) Revenue Collector Report for November 2001.....pg. 26-44

**C. Finance – FY 2000-2001 .....pg. 45-48**

We are in receipt of the following FY 2001-2002 budget amendment request:

1) Volunteer Rescue Squads Capital Funding Committee

\$9,245 Increase                      County Capital Reserve Fund

The Volunteer Rescue Squad Capital Funding Committee approved the following at it's November 7, 2001 meeting:

Towncreek VRS

Eleven (11) portable radios	\$4,245
Repair & Maintenance of Building	5,000

2) Cape Fear Sentencing Services

\$3,092 Increase                      State Revenue

This amendment represents an increase in State revenue to offset the reduction from Columbus County for this program. This program is organized to serve the 13<sup>th</sup> Judicial District by providing information that will assist said Judicial District in imposing sentences that make the most effective use of available resources as prescribed in the Sentencing Services Act (GS 7A, Article 61). County funds are not involved.

3) Sheriff's Department

\$2,192 Increase                      General Fund Balance Appropriated

This amendment represents the amount we received in excess of the FY 2000-2001 budget for the DARE program. These revenues must be used for this program in subsequent years. County funds are not involved.

4) Corp of Engineers

\$105,000 Increase                      State Revenues

This amendment represents the FY 2001-2002 approved revenue for the Mosquito Control program administered by the Operation Services department. County funds are not involved.

5) Communities in Schools - After School Extended Learning Program

\$85,000 Increase                      State Revenue

This amendment represents the amount approved by the State for FY 201-2002 for the above referenced program. This program provides services to school children who are at risk of involvement in delinquent activity from two (2) middle and 5 (five) elementary schools in the County. The activities provided include tutoring and enrichment activities. County funds are not involved.

6) Public Housing - State Acquisition and Relocation Funds (SARF)

\$216,660 Increase                      State Revenue

This amendment represents the increase approved by the State for the SARF program administered by the Public Housing department. This program, as you may recall, provides funds as a supplement to home owners approved in the buy-out program. These supplemental funds may be used to assist the home owner in the purchase of a comparable home to his/her previous home originally approved in the buy-out program. County funds are not involved.

We ask the Boards concurrence to amend the FY 2001-2002 accordingly.

**VI. Presentation**

- 1) Jerry Thrift - Brunswick Community College .....pg. 49-50

**VII. Administrative Report**

1. **Planning – Proposed Zoning for Southeast Brunswick Sanitary District – (Marty Lawing)** .....pg. 51-54  
Staff recommends that the Board of Commissioners consider approving second reading and adoption of Proposed Zoning for Southeast Brunswick Sanitary District as recommended by the Planning Board.
2. **North Carolina Local Government Debt Setoff Program – (Marty Lawing)**.....pg. 55-83  
Staff recommends that the Board of Commissioners consider approving a Memorandum of Understanding and Resolution authorizing Brunswick County to participate in the NC Local Government Debt Setoff Program.
3. **Adult Care Home Beds – (Marty Lawing)** .....pg. 84-88  
Staff recommends that the Board of Commissioners consider approving a resolution authorizing the submittal of a request to the Division of Facility Services for the licensing of 96 additional adult care home beds in Brunswick County.
4. **Engineering – Northeast Wastewater Treatment Facilities – Contract Addendum (Jeff Phillips)**...pg. 89-94  
Staff recommends that the Board of Commissioners consider approving the addendum to the Engineering Services Agreement with WK Dickson for the Construction and Closeout Phase of the Northeast Regional Wastewater Project in the amount not to exceed \$211,600.00.

5. **Lockwood Folly River – (*Leslie Bell*)** .....pg. 95-97  
Staff recommends that the Board of Commissioners consider approving the resolution in support of reconstructing the flow of the Lockwood Folly River as drafted.

**VIII. County Attorney’s Report**

1. **Traffic Control and Safety Measures on NC 133 and 211** .....pg. 98-100  
To consider resolution supporting traffic lights and additional lanes on NC Hwy 133 and Hwy 211.

2. **Closed Session**

**IX. Other Business/Informal Discussion**

**X. Adjournment**